



**WESTERN KENTUCKY UNIVERSITY**  
**Board of Regents ~ Committee Meetings**  
**December 9, 2016 ~ 8:00 a.m. (CST)**  
**Augenstein Alumni Center ~ Guillaume Executive Board Room**

**AGENDA**

---

**WELCOME / COMMENTS** (*Mr. Frederick A. Higdon, Chair*)

---

**FINANCE AND BUDGET COMMITTEE** (*Mr. Gillard B. Johnson III*)

**Action Item:**

- FB-1 Acceptance of the Auditor's Report and Financial Statements for Fiscal Year Ended June 30, 2016  
[pp 1-2 and attached reports]
- FB-2 Approval of the 2016-17 Operating Budget Revisions [pp 3-6]
- FB-3 Approval of Personnel Actions [p 7 and attached reports]
  - Faculty [pp F1-F20]
  - Staff [pp S1-S13]
- FB-4 Acceptance of the First Quarter Statement of Revenue and Expenditures [pp 8-9]

**Information Items:**

- Quarterly Internal Audit Report (*Ms. Jennifer Miller*) [p 10]
- Finance Fact Sheet [pp 11-14]

---

**ACADEMIC AFFAIRS COMMITTEE** (*Dr. Phillip W. Bale*)

**Action Items:**

- AA-1 Approval of Education Specialist Degree (EdS) – Gifted Education and Talent Development  
[pp 1-19]
- AA-2 Approval of Advanced Behavioral Management Graduate Certificate [pp 20-25]
- AA-3 Approval of College and Career Readiness Graduate Certificate [pp 26-32]
- AA-4 Approval of Sabbatical Leaves [pp 33-34]
- AA-5 Approval of Faculty Emeriti Appointments [p 35]

---

**STUDENT AFFAIRS COMMITTEE** (*Chair Higdon*)

**Information Items:**

- Hilltopper Hall Progress Report (*Mr. Brian Kuster*)
  - Run, Hide, Fight - Active Shooter Training (*Mr. Brian Kuster*)
-

---

## **EXECUTIVE COMMITTEE (*Chair Higdon*)**

### **Action Items:**

EX-1 Approval of Naming Designated Rooms / Areas [pp 1-2]

---

## **OTHER BUSINESS / ANNOUNCEMENTS (*Chair Higdon*)**

- Presidential Search Update (*Dr. Phillip W. Bale*)
  - First Quarterly Meeting ~ January 27, 2017
- 

## **LUNCH**

---

## **BOARD TRAINING / WORKSHOP**

*(Dr. Carol Cartwright, Senior Consultant / Association of Governing Boards Consulting)*

- Welcome and Goals for the Training
  - Another Look at Fiduciary Duties
  - Benefits of Considering Committee Structures
  - Break
  - The Value of a Governance Committee
  - Proposed New Committee Structure
  - Summary and Next Steps
  - Roundtable Discussion
- 

## **ADJOURN**

---